

MINUTES OF THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING HELD ON JANUARY 22, 2007
(February 5, 2007)

The Board of Supervisors held a Special meeting on Monday, January 22, 2007. Present for the meeting were supervisors W. Atlee Rinehart, Robert Preston, John Doering and Rosemarie C. Miller. Supervisor Tim Roland was absent. Also present were Township Manager Casey LaLonde and Township Solicitor John A. Koury, Jr. Mr. Rinehart called the meeting to order at 7:00 p.m.

Mr. Koury was present for the executive session only.

1. PHASE II SEWER PROJECT

Mr. Rinehart called for an executive session at 7:01 p.m. for the reason of litigation regarding the Phase II Sewer Project.

The Board reentered the public meeting at 7:30 p.m.

Gordon Walker, Township Financial Advisor, of Public Financial Management presented his 1/22/07 updated Sewer Fund Projections and Summary of Bank Loan Proposals. Mr. Walker presented proposals from Wachovia Bank, National Penn Bank, Harleysville Bank and Commerce Bank.

Mr. Preston made a motion to approve the proposal offered by Commerce Bank on the advice of the Township Financial Advisor and authorizes the Township Financial Advisor and Bond Counsel Jens Damgaard of Rhoads-Sinon to take all actions necessary to prepare documents for the January 29, 2007 Board meeting, in accordance with documentation provided. Mrs. Miller seconded the motion. The motion carried 4-0-0.

2. PUBLIC COMMENT

Gail Brown, 500 Sanatoga Road, inquired as to whether the Township would be hosting an open house for local banks for the banks to present their home equity loan and other loan products to those property owners in the Phase II Sewer Project area. She also asked if the Township would be policing against price gouging by plumbers hired to connect residents to the Phase II Sewer system and Mr. Rinehart responded 'no'. Mr. Rinehart will arrange for banks to have an open house for sewer connection loans.

3. PHASE II SEWER SYSTEM BID ANALYSIS

Mr. Doering made a motion to approve an intent to award letter be drafted by EDM Consultants and forwarded to N. Abonnizio Contractors in the amount of \$4,136,465 with the final award based on the easements acquisition. Mr. Preston seconded the motion. The motion carried 4-0-0.

Mr. Preston stated that the property owners with whom the Township is seeking easements shall be invited to the January 29, 2007 Board of Supervisors meeting.

Mike Coine, 1134 Schoolhouse Road, asked when the project set to begin and have the easements been secured? Mr. Preston and Mr. Rinehart stated the project is scheduled to begin in April or May 2007. Mr. Preston stated that the easements have not been secured but must be in place prior to the awarding of the contract.

4. ADJOURNMENT

The meeting as adjourned at 8:10 p.m.

Respectfully submitted,

John Doering, Jr.
Township Secretary